# **Department of Financial Institutions**

Maria Contreras-Sweet, Secretary http://www.dfi.ca.gov



# Weekly Activity Report Update

Volume 4, Number 41

**April 7 – April 11, 2003** 

# **Commercial Bank Activity**

### **New Bank**

Redwood Capital Bank

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

### Merger

First Bank & Trust, San Francisco, with and into First Bank, Creve Coeur, St. Louis County, Missouri Effected: 3/31/03

# **Premium Finance Company Activity**

### **New Premium Finance Company**

Altair Premium Finance Corp.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/7/03

Capitol Payment Plan of California, Inc.

21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367

Filed: 4/7/03

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613	(415) 263-8500
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204	(213) 897-2085
1810—13 <sup>th</sup> Street, Sacramento, CA 95814	(916) 322-5966
9609 Waples Street, Suite 100, San Diego, CA 92121	(858) 642-4242
Consumer Compliance	(800) 622-0620

### **New Premium Finance Company (Continued)**

**RSA Premium Finance Company** 

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/7/03

# Foreign (Other Nation) Bank Activity

### **Discontinuance of Office**

Banca Intesa S.p.A.

444 South Flower Street, Los Angeles, Los Angeles County (Nondepositary Agency)

Discontinued: 3/31/03

# Foreign (Other State) Bank Activity

### **New Facility**

TIB-The Independent BankersBank (Facility – Insured Bank)

17011 Beach Boulevard, Huntington Beach, Orange County

Notified: 3/24/03

# **Credit Union Activity**

### <u>Merger</u>

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union,

San Francisco Approved: 8/2/01 Effected: 12/10/01

# **Transmitter of Money Abroad Activity**

### **New Transmitter**

Envios R.D. Corp. Approved: 5/3/02 Licensed: 4/8/03

# **Payment Instrument Activity**

# **New Payment Instrument**

Dolex Dollar Express, Inc. 700 Highlander Boulevard, Suite 450 Arlington, TX 76015 Filed: 9/3/02

Approved: 4/7/03

**DONALD R. MEYER** 

Commissioner of Financial Institutions

This Update is issued as a supplement to the Monthly Bulletin, issued pursuant to Financial Code, Section 258

